



HCBS Transition **Stakeholder Engagement Process** **Advisory Group Meeting**

February 29, 2016 2:00 – 4:00 p.m.

Conference Rooms 103 A & B

Burton M. Cross Building

111 Sewall St. Augusta, ME

Telephone Conference Information

1-877-455-0244

Conference line # 7319892834

Agenda Item	By whom	Time
Welcome	Gary Wolcott Director, DHHS, Office of Aging & Disability	10 minutes
Introductions	Gary Wolcott	10 minutes
Meeting Agenda & Ground Rules What we hope to accomplish	Gary Wolcott	5 minutes
Review of Stakeholder Governance Charter <ul style="list-style-type: none"> Review of Charter Review of Advisory Group Phases – 2016/2017 Process for future meetings <ul style="list-style-type: none"> Break out sub-groups Facilitation Recommendations to SC Website Content 	Muskie Staff	15 minutes
HCBS Transition – What/ When/Why/How <ul style="list-style-type: none"> Overview of federal regulations / timelines Overview of Maine’s State Transition Plan Overview of transition approach 	Mary Lou Ciolfi, JD, MS Muskie School	40 minutes
Plan for Next Meeting <ul style="list-style-type: none"> Self-assessment survey review – template and core questions Format for feedback Possible questions for group discussion 	Muskie Staff	15 minutes
Question and Answer	Gary Wolcott	20 minutes
Wrap-up	Gary Wolcott	5 minutes